GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:3562
ANSWERED ON:27.04.2007
FRAUDS IN BANKS
Barq Shri Shafiqur Rahman

Will the Minister of FINANCE be pleased to state:

(a) the number o: cases of frauds in the public sector banks detected in Uttar Pradesh during the last three years, bank-wise; and

(b) the action takon by the Government in this regard ?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI PAWAN KUMAR BANSAL)

(a) The number of cases of frauds in public sector banks each involving Rs.1 lakh and above detected in Uttar Pradesh during the last three years i.e. 2004, 2005 and 2006 is as under:

Calender year	No.of cases	Amount involved (Rs. in lakh)
2004	156	1910.60
2005	227	5488.32
2006	196	14786.82

The bank-wise details of number of cases of frauds detected in Uttar Pradesh are given in Annex.

(b) Reserve Bam of India as part of its supervisory responsibility has been advising banks from time to time about the common fraud prone areas and the measures to be taken by them to prevent/reduce the incidence of frauds. Banks are advised by RBI to file complaints with the police/CBI as applicable, examine staff accountability aspects, initiate steps to recover the amount o-t loss and strengthen the system anl procedures to avoid recurrence of such frauds.